



Public Works Department

City of Saint Charles

200 North Second Street, Room 202

Saint Charles, Missouri 63301-2891

Phone: (636) 949-3237

Fax: (636) 940-4601

November 30, 2009

BOARD OF PUBLIC WORKS

Rod Herrmann

Perry Pryor

Jeffrey Ohmes

Brenda Suit

Kevin Toeppen

Ted Glosier

Councilmember Erv Ermeling

The Board of Public Works will hold its regular meeting Thursday, December 3, 2009 at 4:30 p.m., on the Second Floor of City Hall, 200 North Second Street, in the Public Works Department Conference Room. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of October 8, 2009 regular meeting
3. Authorization to enter into a contract with Tap Utilities, LLC. for the construction of the Thomas Ave. Storm Sewer Project
4. Request Approval of Change Order No.2 with All Type Grading and Excavating, Inc. for the West Adams Phase II Storm Sewer
5. Pearl Ridge Storm Sewer Relief Supplemental Agreement No. 4 with Dave Kolb Grading
6. Approval of a contract with R.V. Wagner for Repair of the Boone's Lick Box Culvert in an amount not to exceed \$178,320.00
7. Request for Approval of Change Order #2 with T G B, Inc. for the Second Street Water Main Replacement Project
8. Elm Point Water Treatment Plant Improvements Supplemental Agreement No.1 with Jacobs Engineering Group, Inc.
9. Elm Point Water Treatment Plant Improvements Funding Agreement
10. Authorization to Negotiate a Contract with Jacobs Engineering Group, Inc. for Design of the Elm Point Water Treatment Plant Storage Tank Upgrade

11. Authorization to enter into a Pipeline License with the Missouri Department of Natural Resources for the construction of the Boschertown Force Main
 12. Authorization to enter into a contract with Insituform Technologies USA, Inc. for the Basin 7 & Pearl Ridge Sanitary Sewer Rehabilitation
 13. Emergency Purchases (verbal)
 14. CLOSED SESSION, if requested, relative to:
 1. Legal actions, causes of action, or litigation (RSMo 610.021.1)
 2. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefore (RSMo 610.021.2)
 3. Sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)
- c: Mayor
Director of Administration
Director of Public Works
City Engineer
Finance Director
City Attorney
City Clerk
EMC
Water Systems Manager
Council Members

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